

1.) CORPORATION NAME:

**PHILLIPS AND JORDAN, INCORPORATED**

DUE DATE: **6/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0174922**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6621 WILBANKS RD

CITY/ST/ZIP: KNOXVILLE, TN 37912-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	BEN R TURNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/COO		
ADDRESS:	8940 GALL BLVD		
CITY/ST/ZIP/CO:	ZEPHYRHILLS, FL 33541-		
NAME:	H LIN RILEY JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2100 FAIRFAX RD, STE 101D		
CITY/ST/ZIP/CO:	GREENSBORO, NC 27407-		
NAME:	RONALD W OAKLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CCO		
ADDRESS:	6621 WILBANKS ROAD		
CITY/ST/ZIP/CO:	KNOXVILLE, TN 37912-		
NAME:	J. PATRICK MCMULLEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/TREAS/CFO		
ADDRESS:	6621 WILBANKS ROAD		
CITY/ST/ZIP/CO:	KNOXVILLE, TN 37912-		
NAME:	CONNIE H. NICHOLS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP/SECRETARY		
ADDRESS:	6621 WILBANKS ROAD		
CITY/ST/ZIP/CO:	KNOXVILLE, TN 37912-		

NAME:	RANDY JORDAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	191 P&J ROAD		
CITY/ST/ZIP/CO:	ROBBINSVILLE, NC 28771-		
NAME:	WILLIAM T PHILLIPS, SR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	8940 GALL BLVD.		
CITY/ST/ZIP/CO:	ZEPHYRHILLS, FL 33541-		
NAME:	W T PHILLIPS JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/Vice-Chairm		
ADDRESS:	6621 WILBANKS ROAD		
CITY/ST/ZIP/CO:	KNOXVILLE, TN 37912-		
NAME:	STANLEY L CROY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8940 GALL BLVD.		
CITY/ST/ZIP/CO:	ZEPHYRHILLS, FL 33541-		
NAME:	WENDELL E DURHAM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8940 GALL BLVD.		
CITY/ST/ZIP/CO:	ZEPHYRHILLS, FL 33541-		
NAME:	RONNIE JORDAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	25809 BUSINESS CENTER DR.		
CITY/ST/ZIP/CO:	SUITE A REDLANDS, CA 92374-		
NAME:	DUDLEY ORR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6621 WILBANKS ROAD		
CITY/ST/ZIP/CO:	KNOXVILLE, TN 37912-		
NAME:	CECIL PATTERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6621 WILBANKS ROAD		
CITY/ST/ZIP/CO:	KNOXVILLE, TN 37912-		
NAME:	H. LIN RILEY, JR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2100 FAIRFAX RD.		
CITY/ST/ZIP/CO:	STE 101D GREENSBORO, NC 27407-		
NAME:	STEVE RASMUSSEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6621 WILBANKS ROAD		
CITY/ST/ZIP/CO:	KNOXVILLE, TN 37912-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVE D THOMPSON VICE PRESIDENT 6621 WILBANKS ROAD KNOXVILLE, TN 37912-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DORINDA A FUTCH VICE PRESIDENT 8940 GALL BLVD. ZEPHYRHILLS, FL 33541-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOLANA LEA BULLOCK VICE PRESIDENT 6621 WILBANKS ROAD KNOXVILLE, TN 37912-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MAX G MORTON VICE PRESIDENT 6621 WILBANKS ROAD KNOXVILLE, TN 37912-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	R PAGE RILEY VP / ASEC 2100 FAIRFAX RD STE 101D GREENSBORO, NC 27407-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID EDD SATTERFIELD AVP 191 P&J ROAD ROBBINSVILLE, NC 28771-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL A TEEM AVP 191 P&J ROAD ROBBINSVILLE, NC 28771-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RITCHIE L TRAMMELL AVP 4291 BARLEY STREET CONCORD, NC 28025-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ERIC HEDRICK AVP 7856 WESTSIDE PARK DR. STE H MOBILE, AL 36695-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DALE JOINER AVP 8940 GALL BLVD ZEPHYRHILLS, NC 33541-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MORGAN PIERCE AVP 8245 CHAPEL HILL RD CARY, NC 27513-	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN WEST AVP 6621 WILBANKS ROAD KNOXVILLE, TN 37912-	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT MOSS AVP 4291 BARLEY STREET CONCORD, NC 28025-	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHARON M SIMPSON ASST SECRETARY 6621 WILBANKS ROAD KNOXVILLE, TN 37912-	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JANET D CRISP ASST SECRETARY 191 P&J ROAD ROBBINSVILLE, NC 28771-	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTINA M EDDINGS ASST SECRETARY 8940 GALL BLVD ZEPHYRHILLS, FL 33541-	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHYLLIS JORDAN ASST SECRETARY 25809 BUSINESS CENTER DR STE A REDLANDS, CA 92374-	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANGELA KAY SPARROW ASST SECRETARY 2100 FAIRFAX RD STE 101D GREENSBORO, NC 27407-	<input checked="" type="checkbox"/> OFFICER  <input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ SHARON M SIMPSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHARON M SIMPSON, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/10/2011 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		